



## Minutes

### General Meeting

9<sup>th</sup> April 2019

**Venue:** Social Room, John McGrath Pavilion, 97 Hensman Street, South Perth. 12 noon

**Welcome:** President Carl Slusarczyk opened the meeting at 12:05pm

**Attendance** 13 members as per record book and apologies from Leila and Frank Blackwell, Brenda and Alan Benn, Roma Baxter, Katherine Patterson and Richard Williams.

**Minutes** of previous general meeting held on the 12<sup>th</sup> February 2019 were published on the WACS's Facebook page. Website and distributed by email. Motion moved by Michael Drake-Brockman and seconded by Murray Ryall that the minutes be signed as a true and correct record of that meeting. Carried.

**Correspondence:** A summary of the items of correspondence as in appendix A was presented. Full details were available for viewing in the correspondence folder. No further action required. Motion moved by Michael Drake-Brockman and seconded Murray Ryall that the correspondence be accepted. Carried.

**Treasurer's Report:** Income since last general meeting was \$2077.24. The major item was plant sales of \$1564.00. Expenses were \$1122.82 \$8249.60. Major expense items included Hall hire. Internet Domain, NCS UK Affiliation and medal purchase, Insurance and Grower reimbursements  
The bank balance as at 9/4/2019 was \$8249.60.  
12 month Term Deposit balance was \$16,829.02 and matures on 17/04/2019.  
Motion moved by Colleen Ryall and seconded by Murray Ryall that the Treasures report be accepted. Carried.

#### General Business:

Annual Flower Show Planning. Four weeks from today

- Thursday 9<sup>th</sup> to Saturday 11<sup>th</sup> May 2019 at Hawaiian Forrestfield Shopping Centre
- Venue confirmed and same room as last year allocated to WACS to store and prepare blooms
- Visual display plants to be delivered on Tuesday.
- Show Blooms can be prepared in the room at any time on Wednesday but blooms *cannot be put onto the trestles until after 6:00pm*
- Exhibitors may need to bring a table to work on while preparing their blooms
- The room does not have lights. If you have a flood light and extension cord then please bring.
- If late getting blooms on the trestle can come in on Thursday at 7:00 am so long as finished by 8:30am

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Website: [www.chrysanthemumwa.com](http://www.chrysanthemumwa.com)

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- Roster for Runners and Stewards. Members to nominate their availability to Show Secretary Carl
- Roster to man Central Display plant sales stall. Members to nominate their availability to Show Secretary Carl
- Opening on Friday is in the final stages of planning.
- Plant sales at the end of the show will be similar to previous years. Show flower will be made into bunches and offered to the shoppers.
- Trestles and covers availability. Hawaiian has the trestles. 40 covers are with Carl. Hawaiian have 20 Covers
- Shopping centre will manage the publicity for the show.
- Schedule to transport vases, (Michael in trailer), Ralphs visual display (Carl to get trailer or taxi courier), Richard William will work with Carl to bring visual display plants. Show plants are the exhibitors responsibility. Plants for sale are the growers responsibility to deliver them to the show. They will be store in the preparation room
- Distribution of show flyers by club members. The flyer will be updated, emailed to members for distribution to friends and placement on Notice Boards.
- Naming of blooms is required for the main sets so visitors can recognise the blooms.
- Judging results collation will be by Olive Clayton and Judy Drake-Brockman using an office in the Centre Managers area.
- Process to park longer than 4 hours at the shopping centre. Provide your car registration number to Carl who will give it to the shopping centre manager. You may put down multiple cars
- Presentation Function – Caterer and venue confirmed. Make a reservation and payment during the show
- New feature is the awarding of prize money. See points in the schedule. Prize will be \$0.50 per point.
- If your flowers are early they can be kept in good condition by placing in a darkened room with a little water. See article coming in newsletter.

#### Garden Clubs and Societies Fair

- Verbal report delivered and written report tabled on a successful February Fair.
- Date of next fair is Sat Sun 14-15 September 2019.
- There was a discussion on how to clear unsold stock. Agreed there is a need to be more efficient in plant selection and quantity to meet customer demand.
- No strong view as whether to continue participating in the Fair or not. Currently enjoying the benefits have having a good income.

#### Distribution Day

- At 1:30 pm on the Fourth Sunday in October at the John McGrath pavilion.

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

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Social and Cultural Activity program.

19 members enjoyed their time at Judy and Michael Drake-Brockman's place.

The next social day is at Lina and Carl Slusarczyk's place 6 Regent Street West, Mount Lawley 6050 on Sunday 28 April 2019 at 1300. Please bring a plate.

Reports and activity updates

- ACC: The Australian championship will be held in Perth next year  
The 4 Australian clubs (are working on a consolidated plant register).
- WAHC. AGM elected same committee. State championships were awarded. Discussion resulted that there is a minimum standard for State Championships to be awarded.
- Newsletter. Timely and interesting.
- Web site is going well
- Facebook is active
- Membership 87 Financial and 11 Life Members making us the largest Chrysanthemum society in Australia

#### **OTHER BUSINESS:**

Fran, a new member, shared her experience and how she came to know about Chrysanthemums and how she made contact with the club.

Term Deposit due – Motion Moved colleen Ryall, Seconded Stephen Lenghaus that the term deposit be reinvested at the best interest rate for 12 months. Carried

Show schedule distributed to members of the Schedule for the 69<sup>th</sup> Annual Autumn Flower Show at Addie Mills Centre on the 4<sup>th</sup> and 5<sup>th</sup> May 2019

Genetic material Rescue plan briefing to members. Include request for rare plant for Distribution day. Anybody who has a variety that is unique to themselves so that it can be Shared with the responsible person.

Other matters

No other matters were raised by the members

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M Drake-Brockman - Secretary

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Next General Meetings is AGM

Type	Date	Venue	Start Time of meeting	End Time of meeting
Awards Dinner	Tuesday 28 May 2019	Main Hall, Social Room and Kitchen	11:30 am	3:00 pm
AGM & General Meeting	Tuesday 10 September 2019	Social Room only	12:00 noon	3:00 pm
Distribution Day	Sunday 27 October 2019	Social Room and Main Hall	1:30 pm	3:00 pm
General Meeting	Tuesday 12 November 2019	Social Room only	12:00 noon	3:00 pm

Education / Skills Presentation

Something completely different to look up if you are interested is themo positive, negative and neutral aspects of Chrysanthemums.

A total black out is required to manipulate plant bloom times

Moon light has no effect on the shortening of days to cause plant to bloom.

Meeting close. 1:15 pm

*Afternoon tea was shared.*

This is a true and correct record of this meeting

Dr C Slusarczyk - President  
Date

M Drake-Brockman - Secretary

Dr C Slusarczyk - President

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M Drake-Brockman - Secretary



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#### Appendix A Correspondence *9<sup>th</sup> April 2019*

##### **In**

Confirmation that the John McGrath pavilion has been booked for the luncheon on Tuesday 28<sup>th</sup> May 2019 for duration from 10:30am to 4:00pm

Agenda from the WAHC for AGM on the 27 February 2019

Leila Blackwell advised of further deterioration in her health and is now in the care of Family and the Silver Chain.

GCA advised of a Free Club Event Notice Board to advertise Society events.

Package containing Medals order from National Chrysanthemum Society England.

Spring Bulletin 2019 magazine from the UK National Chrysanthemum Society.

West Australian Floral Art Society Inc. offering a qualified Judge, Demonstrator or Workshop Facilitator.

Gosnells Horticultural Society Inc. 69<sup>th</sup> Annual Autumn Flower Show Schedule 4<sup>th</sup> & 5<sup>th</sup> May 2019 at the Adie Mills Centre Gosnells.

Apology from Leila and Frank Blackwell. Leila is at home and comfortable. They send thanks for all the support.

##### **Out**

Thank you card to Sue Perrett for donation

Advised GCA that Murray and Colleen Ryall will be representing the Chrysanthemum Society at the Friendship gathering at 10:00am on 17 April 2019.

Emailed to WACS members the Garden Clubs and Society Plant Fair Roster.

WACS March April 2019 newsletter distributed by email and Facebook to members.

Copy of Schedule mailed to Roma Baxter.

##### **Discussions and Outcomes - Email**

Photos for Colin Barlow to be used for an article in 'Have-A-Go News' paper

Chrysanthemums for sale after the Fair.

Assistance to help Ralph Coombes with his plants. Steve Thomas and Murray worked together to move some plants.